

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b7e3d6d97a08b8a6b5705dbf7d8193f4aa1e6c1</u>
TOTAL RECEIVED	1.289034762251428212 MATIC
	0.47 USD
TOTAL SEND	0.920799019000000052 MATIC
	0.33 USD










Token	Balance
MATIC	0.368235743251428160 MATIC
	0.13 USD
USD Coin (PoS)	0.032049 USDC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.433134 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000951239838 UNI-V2
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
# RADIANTCAPITAL.US	989.0000000000000000 wRDNT
Â-	N/A etherevent.co










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-10-31 18:30:17	<u>0x5ccc06b7f28e53ba1898</u> <u>89e4b2b654234e163755b4</u> <u>b8ee21250ab26fa6edc21b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-10-31 18:30:17	<u>0x5ccc06b7f28e53ba1898</u> <u>89e4b2b654234e163755b4</u> <u>b8ee21250ab26fa6edc21b</u>	- 0.013850039999999999 99 MATIC  0.02 USD	✓
3	2021-10-31 18:28:57	<u>0x92b7f1b6f863333664fd</u> <u>88336abe2808b832be20a9</u> <u>1491a53f2044efb72fe77f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-10-31 18:28:57	<u>0x92b7f1b6f863333664fd</u> <u>88336abe2808b832be20a9</u> <u>1491a53f2044efb72fe77f</u>	- 0.015074100000000000 00 MATIC  0.02 USD	✓
5	2021-10-31 18:27:59	<u>0xe151ca1c7197446bfa3a</u> <u>35d8a7eea4bb96a02648f7</u> <u>6c6adc1a286a7c7f3f9a8d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-31 18:27:59	<u>0xe151ca1c7197446bfa3a35d8a7eea4bb96a02648f76c6adc1a286a7c7f3f9a8d</u>	- 0.0065567700000000 00 MATIC  0.01 USD	✓
7	2021-10-20 09:12:55	<u>0xff156012fdd9e941e626f6c6dd2655fcde0cd6030c46491b6d5539664cf4d6f0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-20 09:12:55	<u>0xff156012fdd9e941e626f6c6dd2655fcde0cd6030c46491b6d5539664cf4d6f0</u>	- 0.0149618700000000 00 MATIC  0.02 USD	✓
9	2021-10-20 09:10:27	<u>0x093e3f8b097cf3df78fc159bcd2612a0213105848c65bc37040720495cb4951a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-10-20 09:10:27	<u>0x093e3f8b097cf3df78fc159bcd2612a0213105848c65bc37040720495cb4951a</u>	- 0.0147987300000000 00 MATIC  0.02 USD	✓
11	2021-10-20 08:56:05	<u>0x293e10484ec322eeda8b0948b1da4033364494c0a4cdea1fca75d477a2c1cd66</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-20 08:56:05	<u>0x293e10484ec322eeda8b0948b1da4033364494c0a4cdea1fca75d477a2c1cd66</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓
13	2021-10-13 07:46:00	<u>0x1799b618e1ab316bbcf2a91188fce6dc6f76afa7e5df88b246a00d0b998a3295</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-10-13 07:46:00	<u>0x1799b618e1ab316bbcf2a91188fce6dc6f76afa7e5df88b246a00d0b998a3295</u>	- 0.0154359849999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-13 07:42:16	<u>0x066d66cc617c175142a6c95c83b1db4a85042b056db68b27a1b947e4490818b5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-10-13 07:42:16	<u>0x066d66cc617c175142a6c95c83b1db4a85042b056db68b27a1b947e4490818b5</u>	- 0.014944356000000000 01 MATIC  0.01 USD	✓
17	2021-10-13 07:36:26	<u>0x758363871a6ee92e4342ba3e13f95dbdfb48f0a0f7d06f8e60cf999c65d60019</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-13 07:36:26	<u>0x758363871a6ee92e4342ba3e13f95dbdfb48f0a0f7d06f8e60cf999c65d60019</u>	- 0.007549182000000000 00 MATIC  0.00 USD	✓
19	2021-10-08 08:30:57	<u>0x6873ddca7ab8d268af77859f07ddcc71611b5e6ee4e18df68455bfeaea058bd9</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
20	2021-10-08 08:30:57	<u>0x6873ddca7ab8d268af77859f07ddcc71611b5e6ee4e18df68455bfeaea058bd9</u>	- 0.015765049999999999 99 MATIC  0.02 USD	✓
21	2021-10-08 08:27:53	<u>0x7d1511dc8108e7842fbd3a0296045379ccf15d11eb882fd7934b2a419ba31d69</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
22	2021-10-08 08:27:53	<u>0x7d1511dc8108e7842fbd3a0296045379ccf15d11eb882fd7934b2a419ba31d69</u>	- 0.014958460999999999 99 MATIC  0.02 USD	✓
23	2021-10-08 08:19:53	<u>0x859bbd6ee1061d976f51c12b55c29436cbb5fa52d53769f207bdf3d536b8afdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-08 08:19:53	<u>0x859bbd6ee1061d976f51c12b55c29436cbb5fa52d53769f207bdf3d536b8afdd</u>	- 0.0062167090000000 00 MATIC  0.00 USD	✓
25	2021-10-08 08:18:21	<u>0x8670a08c7556f053b142e4090ff4d4e9380a7f3011960e5fa20f8d345852fc20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-08 08:18:21	<u>0x8670a08c7556f053b142e4090ff4d4e9380a7f3011960e5fa20f8d345852fc20</u>	- 0.0007552740000000 00 MATIC  0.00 USD	✓
27	2021-10-02 14:37:58	<u>0x44f2963d11f6b530f5e879a6796e39f78b059d01c70606e139866940b7a867d6</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
28	2021-10-02 14:37:58	<u>0x44f2963d11f6b530f5e879a6796e39f78b059d01c70606e139866940b7a867d6</u>	- 0.0031541460000000 00 MATIC  0.00 USD	✓
29	2021-10-02 14:36:42	<u>0xcfe54384bf5bd4df2526fcce5e74725690881458389e1ff4b1b175f750b51632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2021-10-02 14:36:42	<u>0xcfe54384bf5bd4df2526fcce5e74725690881458389e1ff4b1b175f750b51632</u>	- 0.0003918420000000 00 MATIC  0.00 USD	✓
31	2021-10-02 14:36:32	<u>0x472d5811944a33c206665ab358a9c2f56a0702536b316fefc8cfb103272caeee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 14:36:32	<u>0x472d5811944a33c206665ab358a9c2f56a0702536b316fefc8cfb103272caeee</u>	- 0.0011258140000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-02 14:34:20	<u>0xbaec62abd06a26a9d7a03efc9ed9562d70849ef788f80016ea602c9b20be2194</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 14:34:20	<u>0xbaec62abd06a26a9d7a03efc9ed9562d70849ef788f80016ea602c9b20be2194</u>	- 0.000092100000000000 00 MATIC  0.00 USD	✓
35	2021-10-02 14:32:00	<u>0xb2010fff83d848122ce316ba2bec697ea2866eb139591f1118fcbdb3ecea1adf1</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
36	2021-10-02 14:32:00	<u>0xb2010fff83d848122ce316ba2bec697ea2866eb139591f1118fcbdb3ecea1adf1</u>	- 0.000466068000000000 00 MATIC  0.00 USD	✓
37	2021-09-26 11:40:14	<u>0xb1e1e0a0b945dd14a2ee63eb99777d9a8d1ef037c5825e7b8f0a6046ccfc478f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-26 11:40:14	<u>0xb1e1e0a0b945dd14a2ee63eb99777d9a8d1ef037c5825e7b8f0a6046ccfc478f</u>	- 0.001005690000000000 00 MATIC  0.00 USD	✓
39	2021-09-26 11:38:36	<u>0x26e4fcda22713de902a4a5586608f8b2e7e52dd4f5d4ccc8a08fa3c8141e9095</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-26 11:38:36	<u>0x26e4fcda22713de902a4a5586608f8b2e7e52dd4f5d4ccc8a08fa3c8141e9095</u>	- 0.000232392000000000 00 MATIC  0.00 USD	✓
41	2021-09-26 11:33:30	<u>0x4cf7ad4107bd502b7d2ecdd5c9f13c2d4045bb09049ea64475710499c8ab9b5c</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-26 11:33:30	<u>0x4cf7ad4107bd502b7d2e</u> <u>cdd5c9f13c2d4045bb0904</u> <u>9ea64475710499c8ab9b5c</u>	- 0.0011414040000000 00 MATIC  0.00 USD	✓
43	2021-09-26 11:27:14	<u>0x3a3a169dbc3e240e0fde</u> <u>f9ed130683aa8699ae6d89</u> <u>8edace675602560fdecfb3</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
44	2021-09-26 11:27:14	<u>0x3a3a169dbc3e240e0fde</u> <u>f9ed130683aa8699ae6d89</u> <u>8edace675602560fdecfb3</u>	- 0.0009851240000000 00 MATIC  0.00 USD	✓
45	2021-09-26 11:21:44	<u>0xd96b8856e69fd46e8179</u> <u>f3283ebff87f465c0916ff</u> <u>a91764f46822ab912981e0</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
46	2021-09-26 11:21:44	<u>0xd96b8856e69fd46e8179</u> <u>f3283ebff87f465c0916ff</u> <u>a91764f46822ab912981e0</u>	- 0.0015202020000000 00 MATIC  0.00 USD	✓
47	2021-09-26 09:07:48	<u>0xd3d975dee6b9c8127245</u> <u>387d02a609bab9c27c9df2f</u> <u>fb0a14f2b1c0322346b7e3</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 08:19:53	<u>0x859bbd6ee1061d976f51</u> <u>c12b55c29436cbb5fa52d5</u> <u>3769f207bdf3d536b8afdd</u>	+ 0.0943716941357038 85 MATIC  0.12 USD	✓
2	2021-10-02 14:36:32	<u>0x472d5811944a33c20666</u> <u>5ab358a9c2f56a0702536b</u> <u>316fefc8cfb103272caeee</u>	+ 0.0938721073865456 67 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-26 11:40:14	<u>0xb1e1e0a0b945dd14a2ee63eb99777d9a8d1ef037c5825e7b8f0a6046ccfc478f</u>	+ 0.1007909607291786 05 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:07:39	<u>0xe1d70e5cada284f3a9036d28498e332d01b0672a1515b95677fd662bf0bc0abc</u>	+ 989.00000000000000 0000 WRDNT	✓
2	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-01-14 13:23:02	<u>0x8110058f2f9753bcbc07d1a91f723ebfccb9006628a741e8209598910069507d</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-31 18:30:17	<u>0x5ccc06b7f28e53ba189889e4b2b654234e163755b4b8ee21250ab26fa6edc21b</u>	+ 0.018658 amUSDC	✓
5	2021-10-31 18:28:57	<u>0x92b7f1b6f863333664fd88336abe2808b832be20a91491a53f2044efb72fe77f</u>	+ 0.0000000000989858 82 UNI-V2	✓
6	2021-10-31 18:27:59	<u>0xe151ca1c7197446bfa3a35d8a7eea4bb96a02648f76c6adc1a286a7c7f3f9a8d</u>	+ 0.018685 USDC	✓
7	2021-10-20 09:12:55	<u>0xff156012fdd9e941e626f6c6dd2655fcde0cd6030c46491b6d5539664cf4d6f0</u>	+ 0.001458 amUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-20 09:10:27	<u>0x093e3f8b097cf3df78fc</u> <u>159bcd2612a0213105848c</u> <u>65bc37040720495cb4951a</u>	+ 0.0000000000081354 80 UNI-V2	✓
9	2021-10-20 08:56:05	<u>0x293e10484ec322eeda8b</u> <u>0948b1da4033364494c0a4</u> <u>cdea1fca75d477a2c1cd66</u>	+ 0.001461 USDC	✓
10	2021-10-13 07:46:00	<u>0x1799b618e1ab316bbcf2</u> <u>a91188fce6dc6f76afa7e5</u> <u>df88b246a00d0b998a3295</u>	+ 0.011918 amUSDC	✓
11	2021-10-13 07:42:16	<u>0x066d66cc617c175142a6</u> <u>c95c83b1db4a85042b056d</u> <u>b68b27a1b947e4490818b5</u>	+ 0.0000000000704482 64 UNI-V2	✓
12	2021-10-13 07:36:26	<u>0x758363871a6ee92e4342</u> <u>ba3e13f95dbdfb48f0a0f7</u> <u>d06f8e60cf999c65d60019</u>	+ 0.011903 USDC	✓
13	2021-10-08 08:30:57	<u>0x6873ddca7ab8d268af77</u> <u>859f07ddcc71611b5e6ee4</u> <u>e18df68455bfeaea058bd9</u>	+ 0.134259 amUSDC	✓
14	2021-10-08 08:27:53	<u>0x7d1511dc8108e7842fbd</u> <u>3a0296045379ccf15d11eb</u> <u>882fd7934b2a419ba31d69</u>	+ 0.00000000007736702 12 UNI-V2	✓
15	2021-10-08 08:19:53	<u>0x859bbd6ee1061d976f51</u> <u>c12b55c29436cbb5fa52d5</u> <u>3769f207bdf3d536b8afdd</u>	- 0.125542 USDC	✓
16	2021-10-02 14:37:58	<u>0x44f2963d11f6b530f5e8</u> <u>79a6796e39f78b059d01c7</u> <u>0606e139866940b7a867d6</u>	+ 0.125451 amUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-02 14:36:32	<u>0x472d5811944a33c206665ab358a9c2f56a0702536b316fefc8cfb103272caeee</u>	- 0.0000000007123617 98 UNI-V2	✓
18	2021-10-02 14:32:00	<u>0xb2010ff83d848122ce316ba2bec697ea2866eb139591f1118fcbdb3ecea1adf1</u>	+ 0.125542 USDC	✓
19	2021-09-26 11:40:14	<u>0xb1e1e0a0b945dd14a2ee63eb99777d9a8d1ef037c5825e7b8f0a6046ccfc478f</u>	- 0.111122 USDC	✓
20	2021-09-26 11:33:30	<u>0x4cf7ad4107bd502b7d2ecdd5c9f13c2d4045bb09049ea64475710499c8ab9b5c</u>	+ 0.111775 amUSDC	✓
21	2021-09-26 11:27:14	<u>0x3a3a169dbc3e240e0fdef9ed130683aa8699ae6d898edace675602560fdecfb3</u>	+ 0.0000000007123617 98 UNI-V2	✓
22	2021-09-26 11:21:44	<u>0xd96b8856e69fd46e8179f3283ebff87f465c0916ffa91764f46822ab912981e0</u>	+ 0.111122 USDC	✓
23	2021-09-26 09:10:50	<u>0xf8e0962ae4a05ee83b284050fb434e38573bf9cdfb07ac704d07e88a29746208</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:57:08	<u>0xbcb6a1e44a34935c8352edf8198fa962b5301c1dc6fe8672491b9c7d8682b0ed</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 00:24:41	<u>0xf7f9defd5c81ad9af3ce8fff01468268330ffee70442f945c4df9a9bbf8029b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 01:05:52	<u>0x12186c5d891f19cf1f0701ba115d4d912affb69ccea299d792b98620a3ace1d1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-13 19:05:20	<u>0xf57f9a31183b0051c0b8cb575f0fc1c9dcc58b70ce7ce104e17ebe788e957440</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
7	2023-09-11 20:58:43	<u>0x1a257653f370108184ae7af1e7d04677313a7a2d1e03ca1f408e1ad811f00b54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.